

THE RURAL MUNICIPALITY OF STE ANNE
Council Meeting Tuesday, May 25, 2010 at 7:00 p.m.
AGENDA

Call to order and Invocation

1. Approval of Agenda

2. **Delegation:**

| | | |
|-----------|-------------------|--------------------------|
| 8:00 p.m. | Harold Taylor | RE: Economic Development |
| 8:30 p.m. | CDEM (Rene Hince) | RE: Youth Group Project |

3. **Hearings:**

| | | |
|-----------|---------|---------------------------------|
| 7:30 p.m. | CU 3-10 | RE: Pt SW ¼ 13-8-7E |
| 7:35 p.m. | VO 9-10 | RE: Pt NE ¼ 19-7-7E (8-2-16631) |

4. **Subdivision:**

5. **Reception of Petition:**

6. **By-Laws:**

| | | |
|-----|---------------|----------------|
| 6.1 | By-Law 7-2010 | Aggregate Fees |
| 6.2 | Draft By-Law | Wildland Fires |

7. **Consent Agenda**

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|------|----------------------------------|--------------------------------|
| 7.1 | AMM | RE: Ecological Goods Services |
| 7.2 | WCB | RE: April Report |
| 7.3 | FCM | RE: Outreach Campaign |
| 7.4 | FCM | RE: Wastewater Regulations |
| 7.5 | AMM | RE: News Bulletin |
| 7.6 | MMAA | RE: Seminar |
| 7.7 | AMM | RE: District Mtg – Resolutions |
| 7.8 | MIT | RE: National Regulations |
| 7.9 | MB Tax Assistance Office | RE: 2010 Riparian Tax Credit |
| 7.10 | MIT | RE: Hearing |
| 7.11 | MAFRI | RE: Workshop |
| 7.12 | MB Manure Phosphorus Workshop | RE: Progress Update |
| 7.13 | RRBC | RE: Agenda & Minutes |
| 7.14 | SRGMP | RE: Final Review |
| 7.15 | Inglis & Area Heritage Committee | RE: Historic Site |
| 7.16 | R.M. of De Salaberry | RE: Inter-Municipal Golf |
| 7.17 | MIT | RE: Greyhound Services |

8. **Unfinished Business**

| | | |
|-----|-----------------------|---------------------|
| 8.1 | Development Agreement | RE: Pt SW ¼ 28-8-8E |
|-----|-----------------------|---------------------|

9. **New Business**

| | | |
|-----|-------------------|--------------------------------------|
| 9.1 | Committees | RE: Reports |
| 9.2 | Building Permits | RE: Permit #'s 31-33, 35-40,42-43/10 |
| 9.3 | Friends of Prayer | RE: Annual Celebration |
| 9.4 | Town of Ste Anne | RE: Fire Calls |
| 9.5 | MIT | RE: Release Form |

Reeve, Councillors' and CAO's Report

10. **Notice of Motion**

11. **Personnel and In Camera**

12. **Adjournment**

THE RURAL MUNICIPALITY OF STE ANNE

May 25, 2010

Minutes of the regular meeting of The Rural Municipality of Ste Anne held at the Municipal Office in the Town of Ste Anne on May 25, 2010.

Reeve Art Bergmann, called the meeting to order at 7:00 p.m. with the following members of council in attendance: Councillors Renald Courcelles, Jake Reimer, Mark Lanouette, Daniel Brunel, Roger Massicotte, Laurie Evans and Assistant CAO Loni Eskildsen.

Absent: CAO Yvette Courcelles.

ADOPTION OF AGENDA
262-10 Evans - Courcelles

BE IT RESOLVED that the agenda for the regular meeting of May 25, 2010 be accepted as circulated.

Carried.

HEARING:

Reeve Bergmann declared the hearing open at 7:30 p.m.

7:30 p.m. A Public Hearing was conducted in accordance with Section 105 of the Planning Act.

CU#3-10 Alice Beer
Pt SW ¼ 13-8-7E

Purpose: To re-instate livestock, up to a maximum of 100 A.U.
in "AG" Agricultural Zone.

Representation:

In Support: None

Oppose: None

No objections were received.

Reeve Bergmann asked if there were any more questions.

Reeve Bergmann closed the public hearing at 7:32 p.m.

CU#3-10
263-10 Brunel - Courcelles

WHEREAS a Public Hearing has been conducted under the Planning Act, to consider an application filed by Alice Beer, regarding Conditional Use Order #3-10 to re-instate livestock, up to a maximum of 100 A.U in "AG" Agricultural Zone;

BE IT RESOLVED that Conditional Use Order#3-10 be hereby approved.

Carried.

HEARING:

Reeve Bergmann declared the hearing open at 7:35 p.m.

7:35 p.m. A Public Hearing was conducted in accordance with Section 105 of the Planning Act.

VO#9-10 Cynthia and Isaak Froese
Pt NE ¼ 19-7-7E (Lot 8, Block 2, Plan 16631)

Purpose: To vary the minimum side yard requirement from 25 feet to approximately 10 feet, to build a detached garage.

Representation: Applicant Isaak Froese

In Support: None

Oppose: None

No objections were received.

Reeve Bergmann asked if there were any more questions.

Reeve Bergmann closed the public hearing at 7:37 p.m.

May 25, 2010

VO#9-10**264-10 Reimer - Evans**

WHEREAS a Public Hearing has been conducted under the Planning Act, to consider an application filed by Cynthia and Isaak Froese, regarding Variation Order #9-10 to vary the minimum side yard requirements from 25 feet to approximately 10 feet, to build a detached garage;

BE IT RESOLVED that Variation Order#9-10 be hereby approved.

Carried.

DELEGATION:

8:00 p.m. Harold Taylor representative for both the Eastman Regional Economic Development Inc. and Eastern Manitoba Tourism Association appeared before council to discuss the creation and involvement of the two organizations in the development of the Official Manitoba Highway Map and Eastern Manitoba Tourism Guide. He further encouraged membership in both organizations to promote tourism in SE Manitoba.

8:30 p.m. Josée Perrin, representing Pointe-des-Chênes School students, and Rene Hence, representing CDEM, appeared before council to discuss bilingualism and youth activity initiatives in the community. A brief summary of a proposed Community Survey for a Multiplex in the Town of Ste. Anne was also discussed.

BY-LAW:**By-Law 7-2010 -3rd reading****265-10 Courcelles – Lanouette**

BE IT RESOLVED that By-Law 7-2010, in regards to Aggregate Fees be given third and final reading.

FOR: Councillors Renald Courcelles, Jake Reimer, Mark Lanouette, Daniel Brunel, Roger Massicotte, Laurie Evans and Reeve Art Bergmann.

Carried.

By-Law 9-2010 – 1st reading**266-10 Brunel - Reimer**

BE IT RESOLVED that By-Law 9-2010, in regards to Wildland Fires be given first reading.

Carried.

CONSENT AGENDA**267-10 Courcelles – Lanouette**

BE IT RESOLVED that the consent agenda consisting of 17 items be adopted as circulated.

Carried.

UNFINISHED BUSINESS**Seasonal Campground Development Agreement****268-10 Lanouette – Courcelles**

BE IT RESOLVED that the Reeve and CAO are hereby authorized to sign the Development Agreement for the Seasonal Campground described as Lot 2, Plan 47846 in the SW ¼ 28-8-8E, including the final conceptual plan provided of the campground.

Carried.

May 25, 2010

NEW BUSINESS**Committee Reports:**

Chairman of the Transportation Committee gave council an update on the following:

- Dawson Road gravel testing was done to continue with plans to upgrade of road
- Dawson Road drainage needed between Mun Rd 42E & Mun Rd 43E
- Update on gravelling and dust control to date

Chairman of the Protective Services Committee had no report.

Chairman of the Personnel Committee had no report.

Permit No's 31-33, 35-40, 42-43, 2010
269-10 Lanouette – Reimer

BE IT RESOLVED that Development Permit No's 31, 32, 33, 35, 36, 37, 38, 39, 40, 42, and 43, 2010 be hereby approved as presented to council, as per Zoning By-Law 12-1998.

Carried.

Friends of Prayer
270-10 Brunel – Lanouette

BE IT RESOLVED that the Friends of Prayer (Les Amies de la Prière) be given a grant for 2010 in the amount of \$1,500.00 towards their annual community celebration, to be held on July 4, 2010 on the Enfant-Jésus Heritage Site, in the LUD of Richer.

Carried.

MIT
271-10 Lanouette – Reimer

BE IT RESOLVED that the Reeve be authorized to sign the Manitoba Transportation and Government Services project acceptance report, contract no. 5830.

Carried.

MIT Cost Share Initiative
272-10 Evans - Massicotte

WHEREAS the RM of Ste. Anne Councillor Laurie Evans and MIT Maintenance Superintendent Gary Dyck have been in discussion to clean out approximately 3.1 km of the North ditch along PR#207 (Dawson Road) from the westerly border of the Town of Ste. Anne to Intermunicipal Road 48N;

BE IT RESOLVED that the RM of Ste. Anne will undertake this project in consultation with MIT on the following conditions:

- a) That the clean out is to be done from culvert to culvert as per profile provided by MIT with no modification to any existing culverts;
- b) That the ditch is to have a 10ft bottom and a 4:1 slope ratio as per MIT specifications provided;
- c) That all material removed from the ditch will be windrowed on the edge of the adjacent land, and that the land owner is responsible to deal with the windrow as he/she see fit;
- d) And, that the RM of Ste. Anne and MIT will cost-share in the project 50/50 up to a maximum of \$5,000 per party.

Carried.

May 25, 2010

Eastman Regional Dev.
273-10 Lanouette – Courcelles

BE IT RESOLVED that the RM of Ste. Anne become a member of the Eastman Regional Development Inc. at a cost of \$2,667.00 for the year 2010.

Carried.

Eastern MB Tourism Assoc.
274-10 Lanouette – Evans

BE IT RESOLVED that the RM of Ste. Anne become a member of the Eastern Manitoba Tourism Association at a cost of \$50.00 for the year 2010.

Carried.

Drainage License
275-10 Lanoutte – Courcelles

BE IT RESOLVED that an application be submitted to Manitoba Water Stewardship for a license to clean the ditch on the south side of Dawson Road (Sec. 18-8-8E) for one mile from Municipal Road 42E to Municipal Road 43E.

Carried.

In Camera
276-10 Courcelles – Massicotte

BE IT RESOLVED that this meeting recess to go in camera to discuss personnel and legal issues and that all matters shall remain confidential until a report is made public.

Carried.

Out of Camera
277-10 Courcelles – Lanouette

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

TSA Volunteer Fire Fighters
278-10 Brunel – Lanouette

BE IT RESOLVED that the Ste. Anne Volunteer Fire Fighters be paid for the hours attending emergencies as follows:

- a) A minimum of 3 hours of pay for responding to calls between the hours of 12:01am to 6:00am;
- b) A maximum of 1 hour of pay for responding to calls between 6:01am to 12:00 midnight when attendance time is 1 hour or less;
- c) Any calls lasting more than 1 hour in length, not covered by a) or b) above, to be paid at the number of hours in attendance;
- d) That a complete fire report is to be filed with the RM of Ste. Anne for every fire call attended in the RM of Ste. Anne;
- e) That all fire reports are to be signed by the officer in charge;
- f) And, that the requirements for fire call reports and remuneration take effect immediately.

BE IT FURTHER RESOLVED that all outstanding invoices for attending emergencies be subject to the above conditions.

Carried.

May 25, 2010

Richer & Giroux Volunteer Fire Fighters
279-10 Brunel – Lanouette

BE IT RESOLVED that the Richer and Giroux Volunteer Fire Fighters be paid for by the number of hours attending emergencies as follows:

- a) A minimum of 3 hours of pay for responding to calls between the hours of 12:01am to 6:00am;
- b) A maximum of 1 hour of pay for responding to calls between 6:01am to 12:00 midnight when attendance time is 1 hour or less;
- c) Any calls lasting more than 1 hour in length, not covered by a) or b) above, to be paid at the number of hours in attendance;
- d) And, that remuneration take effect immediately.

Carried.


ADJOURNMENT
280-10 Brunel – Massicotte

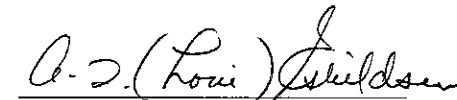
BE IT RESOLVED that the meeting be adjourned at 10:45 p.m.

Carried.

NEXT MEETING

Regular meeting June 9, 2010 at 9:00 a.m.


Art Bergmann
Reeve
R.M. of Ste Anne


A.T. (Loni) Eskildsen
Assistant Chief Administrative Officer
R.M. of Ste Anne